

Lafayette Manor Committee Meeting
Tuesday, July 25, 2017
Time: 5:30 PM
Location:
Lafayette Manor – 1st Floor West Meeting Area

Agenda

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
 - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
 - A. Financial Report
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
 - A. Generator Regulations and Bids
 - B. 3rd Floor Living Room Windows
 - C. Oxygen Supply
 - D. Manor Finance position
 - E. Closed Session at the request of the Committee members, pursuant to Sec. 19.85(1)(c) Wis. Stats., for consideration of employment, promotion, compensation, or performance evaluation data of to discuss Activity Director position.
 - F. Reconvene to Open Session
 - G. Discussion and Possible Action, if any, on Matter Discussed in Closed Session.
 - H. Auxiliary Report
 - I. Marketing Report
 - J. OT & Staffing
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

Agenda Posted: 7/18/2017
Amended Agenda: 7/24/2017